



City of Warner Robins (City) Special Called City Council Meeting Minutes

Friday, January 29, 2016

2:00 PM

Upstairs Conference Room

A Special Called Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Tim Thomas
Councilman Mike Davis
Councilman Clifford Holmes

City Officials Absent:

Councilman Chuck Shaheen
Councilman Keith Lauritsen

Opening Prayer: Councilman Thomas

Pledge of Allegiance: Councilwoman Robbins

Call to Order: 2:00 pm

Adoption of the Agenda: Councilman Davis moved to adopt the agenda. Councilwoman Robbins seconded the motion. Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval of the motion.

Action Items:

Action Item 1	Resolution – Renewal of Loan Documents/JONG
A Resolution authorizing Mayor Randy Toms to execute documents required for a loan renewal on behalf of the City of Warner Robins' interest in the partnership known as the "Jointly Owned Natural Gas".	
Motion:	Councilwoman Robbins moved to approve this resolution.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval of this resolution.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes regarding real estate and personnel matters.

Adjournment: With no further business to discuss, Mayor Toms adjourn the meeting at 2:59 pm.



William G. Harte
City Clerk